CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Wednesday, January 20, 2011

Time: 2:00 PM

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

- 1. Approval of Board Minutes from Meeting dated December 9, 2010
- 2. Board Approval of Monthly Expense Warrants
- 3. Board Approval of New Members
- 4. Investments Monthly Performance Review of Managers
- 5. Schedule of Board Meetings
- 6. Information Requests
- 7. Review of Executive Session Minutes
- 8. Superannuation Retirement Requests
- 9. Executive Session Disabilities
- 10. Disabilities
- 11. Retirement Recalculation Approvals
- 12. Survivor Benefits
- 13. PERAC Memo #40, PERAC Memo #1-4 for 2011
- 14. Monthly Account Reconciliation Reports
- 15. PERAC Reports and Notices
- 16. New Business